

SOUTH DAKOTA BOARD OF PHARMACY MEETING

The Mission of the South Dakota Board of Pharmacy is to protect and promote the health and safety of the public by supporting pharmacists and pursuing the highest quality pharmaceutical care through education, communication, licensing, legislation, regulation, and enforcement.

DATE/TIME: September 16, 2021; 1:00PM - 5:00PM MDT

LOCATION: In person - Holiday Inn Spearfish – Convention Center, 305 N 27th St, Spearfish, SD 57783

Or attend via Zoom see below

Join Zoom Meeting

<https://state-sd.zoom.us/j/8743756397?pwd=K2FESDjU3NUZGllODVPaVpsVmYzdz09>

Meeting ID: 874 375 6397#

Passcode: 091621

Or - Dial one of these phone numbers to join by phone.

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US

Meeting ID: 874 375 6397#

Passcode: 091621

MEETING AGENDA

1:00 PM A. Call to Order, Mission, Roll Call, and Introductions – President Tom Nelson

1:05 PM B. Public Comment

1:15 PM C. Consent Agenda: *The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later, on the agenda at the discretion of the assembly.*¹

1. September 16, 2021 Agenda
2. April 8, 2021 Board Meeting Minutes
3. June 25, 2021 Board Meeting Minutes
4. New Licenses and Registrations – License Summary, Activity Report
5. Approvals and Variances
6. Financial Report
7. Remaining Authority Report

1:20 PM D. Staff Reports

1. Operations Report – Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
2. Inspector Reports – Paula Stotz, R.Ph.; Carol Smith, R.Ph., Tyler Laetsch, Pharm D
3. PDMP Report – Melissa DeNoon, R.Ph., PDMP Director

1:50 PM E. Contested Case Hearings

2:00 PM F. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report – Paula, Carol, Tyler

1. DEA Form 106—Omnicare Sioux Falls
2. Complaint #2021-0004
3. DEA Form 106—Seven Sisters Center
- 4.

- 2:15 PM G. SD Pharmacists Association – Amanda Bacon, SDPHA; Dana Darger, R.Ph., SDPHA President
1. Activity Report
 2. Financial Report
- 2:30 PM H. Other Reports
1. SDSU College of Pharmacy – Dean Dan Hansen, Pharm D.
 2. SD Society of Health System Pharmacists (SDSHP) – Jeremy Daniel, Pharm D, BCPS, BCPP
 3. SD Association of Pharmacy Technicians (SDAPT) – John Thorns, CPhT
- 2:50 PM Break
- 3:00 PM I. Old Business
1. FDA MOU with States on Compounding – Kari
 2. Hy-Vee Technician Immunization Pilot Report to Board – Jim Mennen, BPharm, MS, MBA
 3. Eighth Amendment to the PREP Act - Policy Statement Amendment
- 3:30 PM J. New Business
1. Coborn's Pharmacy, variance request - Steve Pauli, RPh District Manager
- 4:30 PM K. Other Business
1. Recent Meeting News
 - i. NABP/AACP 84th Annual District V Meeting, August 6, 2021 Virtual Meeting
 2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. December 10, 2021 9AM -1PM CST
 - ii. April 7, 2022 1PM-5PM MDT at The Lodge at Deadwood in coordination with SDSHP 46th Annual Conf
 - iii. June 24, 2022 8AM-12:00PM
 - iv. September 8, 2022 in conjunction with SDPHA 136th Annual Convention, Brookings
 3. Upcoming Meetings
 - i. 135th SDPHA Annual Meeting September 17-18, 2021, Spearfish
 - ii. NABP Interactive Executive Officer Forum, September 28-29, 2021
 - iii. NABP Interactive Compliance Officer and Legal Counsel Forum, November 30-December 1, 2021
 - iv. SDSHP 46th Annual Conference, April 8-9, 2022, Deadwood
 - v. 118th NAPB Annual Meeting – May 19-21, 2022, Sheraton Wild Horse Pass, Phoenix
 - vi. NABP/AACP 85th Annual District V Meeting, August 3-5, 2022, Custer State Park
- 5:00 PM L. Adjourn

Please note: The South Dakota State Board of Pharmacy may address items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.

Public comment is welcomed by the Board but will be heard only when that item on the agenda is reached and will be limited to five minutes per person. The Chairperson may allow additional time given to a speaker as time allows.

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

¹ Adapted from http://www.wwcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf